



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Monday, December 12, 2016

5:30 PM

2nd Floor Conference Room

City Manager's Agenda Review

1. CALL TO ORDER:

Mayor Masiarczyk called the meeting to order at 5:30 p.m.

2. ROLL CALL – CITY CLERK:

Wade Vose, Chief Assistant City Attorney was in attendance for City Attorney Vose.

Present: 7 - Commissioner Bradford
Commissioner Herzberg
Commissioner Honaker
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk
City Manager Shang

Excused: 1 - City Attorney Vose

Absent: 1 - Commissioner Alcantara

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk led the Pledge to the Flag.

A. Invocation Presented by Commissioner Herzberg

Mayor Masiarczyk asked Commissioner Herzberg if she had someone to do the invocation and she responded she would be presenting the invocation.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of November 21, 2016, as presented. - Joyce Raftery, City Clerk (386) 878-8502.

Commissioner Honaker stated he had some changes to the minutes and will bring them up at the meeting downstairs.

5. PRESENTATIONS/AWARDS/REPORTS:

Mayor Masiarczyk stated he will be putting adding a special presentation in recognition of K9 Forest before the proclamation for Alberto Gomez.

- A. **Proclamation - Alberto Gómez-Gómez Day**
- B. **Recognition to Nina Ehmer, winner of the “My City: I’m Part of It, I’m Proud of It” photo contest**
- C. **Super Star Student of the Month Certificates for November 2016**

6. CITY COMMISSION SPECIAL REPORTS:

Mayor Masiarczyk asked if there were any Special Reports and Commissioner Herzberg responded she had Legislative Delegation meeting report but could postpone to another meeting as the agenda is long.

Vice Mayor Nabicht stated he had a report from the Transportation Planning Organization (TPO) meeting.

Mayor Masiarczyk stated he was going to make a public statement before Public Forum.

7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

CONSENT AGENDA: The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

8. CONSENT AGENDA:

- A. **Approval of agreement with the County of Volusia for Municipal Transport Program - Bill Snyder, Fire Chief (386) 575-6902**

Strategic Goal: Public Safety - pursue the ability of the City to be able to provide medical transport.

Commissioner Soukup stated he would be pulling Item 8-A for discussion.

- B. **Request for Approval of AFG Matching Grant**

There were no questions or comments on this item.

- C. **Request approval of the budget amendment for the Saxon Stormwater Vault**

Pump Station (non-sewer), Matt Doan, P.E., Acting Public Works Director, (386) 878-8973.

Strategic Goal: Fiscal Issues

There were no questions or comments on this item.

- D. Request for approval of the Hawksley Consulting Inc. Agreement, Matt Doan, P.E., Acting Public Works Director, (386) 878-8973.**

Strategic Goal: Fiscal Issues

Commissioner Honaker stated he would be pulling Item 8-D for discussion.

- E. Annual Renewal of STD/LTD Plans**

Commissioner Honaker stated he would be pulling Item 8-E for discussion.

9. ORDINANCES AND PUBLIC HEARINGS:

- A. Public Hearing - Ordinance No. 28-2016, Amending Chapter 94, Impact Fees, of the Land Development Code, and the City's Impact Fee Schedule for Fire/Rescue, Parks, Transportation, and Law Enforcement, at first reading - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Other Priority Objectives Identified - Maintain a balanced budget, reserves, and investments.

Mayor Masiarczyk stated staff has made changes according to the workshop meeting and if there are any other changes they can be brought up at the meeting.

- B. Public Hearing - Ordinance No. 29-2016, Amending Chapter 102, Signs, of the Land Development Code, at first reading - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Public Safety - Sign ordinance amendment/rewrite the sign code.

Mayor Masiarczyk stated Item 9-B has been postponed to the future so the Business Alliance group can get together for further review. It was suggested that this item come back at the first meeting in February.

- C. Public Hearing - Ordinance No. 32-2016, Rezoning ±1.67 acres located at 3151 Howland Blvd. from C-2 (General Commercial) to C-1 (Retail**

Commercial), at first reading - Ron A. Paradise, Assistant Director, Planning and Development Services (386) 878-8610.

Strategic Goal: Economic Development - focus on Howland Blvd. as a gateway for commercial growth.

Commissioner Honaker stated he will have comments on Item 9-C.

- D. Request for approval to transfer funds and position from the Legal Department to the Building and Enforcement Services Department - Dale Baker, Deputy City Manager 386-878-8852.**

Strategic Goal: Internal and External Communications

Commissioner Honaker stated he will have comments on Item 9-D.

- E. Request for Approval of Resolution No. 2016-68, Adopting the Facilities Plan, Capital Financing Plan, Certified Minutes from the Public Meeting held on November 15, 2016 and Authorizing submission of the Plan to the Florida Department of Environmental Protection (FDEP) for the Alexander Avenue Reclaimed Water Augmentation (known as Lake Monroe Project Phase 4A and 4B) - Matt Doan, P.E., Acting Public Works Director (386) 878-8973**

Strategic Goal: Infrastructure

There were no questions or comments on Item 9-E.

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Request for approval of 2nd Amendment with Verizon Wireless for Land at Dewey Boster Park. CityScape, cell tower consultants. Jane K. Shang, City Manager (386) 878-8850**

Strategic Goal: Fiscal Issues

There were no questions or comments on Item 11-A.

- B. Request for approval of First Amendment with T-Mobile South, LLC for Land and Co-Location on Tower located at Fire Station 63. CityScape, cell tower consultants. Jane K. Shang, City Manager (386) 878-8850.**

Strategic Goal: Fiscal Issues

There were no questions or comments on Item 11-B.

C. Request for City of Deltona funds.

Mayor Masiarczyk stated the Commission had set aside money in the budget and the City received a request for funds from the West Volusia Wolves JV Cheer Squad at the last meeting. City Manager Shang stated the City Clerk informed her that the group had raised all the dollars that were required so she is not sure the group needs this funding any more. She stated she had reached out to the people who had made the application but had not heard back. Mayor Masiarczyk asked City Manager to bring that up at the meeting so the public could hear it.

Mr. Moore stated the group had won the National Championship this past weekend and that was what the funds were to be used for. Commissioner Soukup stated he believed that the group used all their money for that and would like to receive the funds to use for recognitions, awards or jackets, etc.

It was suggested that the group would need to re-apply.

D. Public Hearing - Request for Approval of the Program Year 2015-2016 CDBG Consolidated Annual Action Performance and Evaluation Report (CAPER) - Ron Paradise, Assistant Director, Planning and Development Services, (386) 878-8610.

Strategic Goal: Internal and External Communication - Conduct a needs assessment for social services and communicate resources for public benefit.

There were no questions or comments on Item 11-D.

12. CITY ATTORNEY COMMENTS:

There were no City Attorney comments.

13. CITY MANAGER COMMENTS:

City Manager Shang stated Mr. Lopez would be doing the holiday greetings from the Commission as a group in the Commission Chambers for Deltona TV. She stated there is a script prepared like last year.

14. CITY COMMISSION COMMENTS:

There were no Commission comments.

15. ADJOURNMENT:

Mayor Masiarczyk adjourned the meeting at 5:39 p.m.

ATTEST:

Janet Day, Deputy City Clerk